

July 16, 2026

Listing Compliance & Legal Regulatory
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Stock Code: 543227 & 975101

Listing & Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai 400 051
Stock Code: HAPPSTMNDS

Dear Sir/Madam,

Sub: Intimation of Schedule of Earnings Call under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

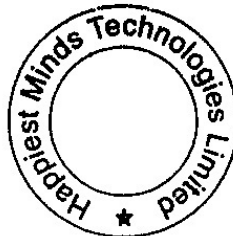
Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Earnings Call post announcement of financial results of the Company for the quarter ended as on June 30, 2026, is scheduled on Tuesday, July 28, 2026, at 10.00 A.M. (IST).

The invite in this regard is attached for your information and records.

Thanking you,

Yours faithfully,

For **Happiest Minds Technologies Limited**



Praveen Kumar Darshankar
Company Secretary & Compliance Officer
Membership No: F6706

ICICI Securities
*invites you for a conference call
with the management of*



Happiest Minds Technologies Limited
*to discuss the results for the Q1FY27 on
Tuesday, 28th July 2026, at 10:00 am (IST)*

Happiest Minds Technologies will be represented by

Mr. Ashok Soota: Chairman & Chief Mentor
Mr. Joseph Anantharaju: Co-Chairman & CEO
Mr. Venkatraman Narayanan: Managing Director
Mr. Praveen Darshankar: Head of Legal, Company Secretary & Compliance Officer
Mr. Ram Mohan: CEO, Infrastructure Management and Security Services (IMSS)
Mr. Sridhar Mantha: CEO, Generative AI Business Services (GBS)
Mr. Anand Balakrishnan: CFO
Mrs. Priyanka Sharma: Head of Investor Relations

DIAL-IN DETAILS

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